

**CITY OF MESA**  
**HUMAN RELATIONS ADVISORY BOARD (HRAB)**  
**August 23, 2014 Action Results**

The Human Relations Advisory Board (HRAB) of the City of Mesa met on August 23<sup>rd</sup>, 2014,  
at 8:00am in the Mesa Utility Building Community Room, 640 N. Mesa Dr.

MEMBERS PRESENT

Denise Heap, Chair  
Mark Tompert, Vice Chair  
Cheryl Anderson  
Colleen Byron  
Karen Frias-Long  
Tony Liuzzo  
Cliff Moon  
Lu Ann Schmidt  
Nadia Taylor

MEMBERS ABSENT

Frank Johnson  
Talmage Pearce

STAFF PRESENT

Andrea Arenas  
Ruth Giese

GUESTS

Karen Kurtz

1. Chair's Call to Order.

Ms. Heap called the meeting to order at 8:04am.

- Introduction and announcement of new board member Nadia Taylor.

The board introduced themselves to Ms. Taylor, and Ms. Taylor introduced herself to the board.

2. Items from Citizens Present.\*

There were no citizens that requested to speak.

3. Approval of minutes from the May 21<sup>st</sup>, 2014 board meeting.

A motion was made by Mr. Tompert to approve the May 21<sup>st</sup>, 2014 minutes and Mr. Liuzzo seconded. The motion carried unanimously.

4. Review, discuss and provide direction on the Strategic Plan.

Discussion only; no formal action taken by the Board.

5. Hear, discuss, and take action on items presented by the Ad Hoc Issues Research and Action Team.

Discussion only; no formal action taken by the Board

6. Hear, discuss, and take action on items presented by the Ad Hoc Youth Diversity Education Team.

Discussion only; no formal action taken by the Board.

7. Hear, discuss, and take action on items presented by the Ad Hoc Disabilities Action Team.

Discussion only; no formal action taken by the Board.

8. Hear, discuss, and take action on items presented by the Ad Hoc Veterans Task Force.

Discussion only; no formal action taken by the Board.

9. Hear, discuss and create board work plan for 2014-15.

Discussion only; no formal action taken by the Board.

*Supporting data is available for public review in the Diversity and Neighborhood Outreach Office,  
20 E. Main St., Suite 250, Mesa, Arizona 85211-1466 (480) 644-5034*

10. Scheduling of meetings, future agenda items, and general information.

- Next meeting will be held on September 24<sup>th</sup>, 2014 at 6pm.

11. Take group photo for website.

The board members took a group photo for the website.

12. Adjournment

Meeting adjourned at 12:00pm.

Submitted By:



---

Ruth Giese,  
Diversity Program Administrator